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Roll of Trustees of Horticultural Hall.

Attendance.

	May 24. '87	June 3rd '87	July 2nd '87			Oct 6. '87	Nov 3. '87	Dec. 1. '87	Jan. 5. '88	Feb. 2. '88
Isaac C. Dell	/	/	/			/	/	/	/	/
Caleb Cope	/	/	/			/	/	/	/	/
Died Oct. 5, 1887 — Joseph C. Mitchell						Died, Oct. 5th, 1887.				
Geo. W. Carl	/					/		/	/	/
Robert Craig	/	/	/			/		/	/	
William Hacker		/	/					/	/	/
Chas. Schäffer	/		/			/	/	/	/	/

	March 1. '88.	April 5th '88	May 3rd	June 7th	June 11th	June 21st	July 5th	Nov. 1st
Died, Aug. 8th, 1889. — Isaac C. Dell				/	/	/	/	/
Died, May 12th, 1888. — Caleb Cope.			Died, May 12th, 1888.					
Geo. W. Carl			/	/	/	/	/	/
Robert Craig	/		/	/	/	/	/	/
Died, March 11th, 1888. — William Hacker	/	/	/	/	/	/	/	/
Chas. Schäffer	/							/

May 24th 1887.

A meeting of the Trustees of Horticultural Hall held today at noon, at the office of Wm. Caleb Cope, 700 Walnut St.

Present, Messrs. Cope, Earl, Price, Craig, & Schäffer.

On motion of Wm. Price, Wm. Cope took the chair, & Wm. Price read the deed of Miss Elizabeth Schäffer, conveying Horticultural Hall to Jas. C. Mitchell, Caleb Cope, Isaac C. Price, Geo. W. Earl, Robert Craig, Charles Schäffer, & William Hacker as Trustees for the benefit of the Horticultural Society of Penna.

Messrs. Price, Craig, & Hacker, were appointed a committee to draft By-laws.

Isaac C. Price was elected President of the Board of Trustees; William Hacker Treasurer; & Charles Schäffer Secretary.

On motion, adjourned.

Chas. Schäffer
Sec'y.

1887
June 2nd

A special meeting of the Trustees was held this day at the office of Wm. Caleb Pope, 7th & Walnut St. at 12 M. Wm. Pope occupied the Chair; present, Messrs. Pope, Price, Young, & Hacker. In the absence of the Secretary, Wm. Hacker was requested to act.

The minutes of the last meeting were read & approved. Wm. Price, of the Committee appointed to draft a series of By Laws, submitted a set of By Laws as proposed for the government of the Trustees as follows; which were on motion adopted as By Laws of the Trustees; to wit;

By Laws.

By Laws;

of Trustees for the Pennsylvania Horticultural Society.

Officers;

Shall consist of a President, Treasurer, & Secretary, who shall be elected annually by ballot on the first Thursday of May, & hold office until the election of their successors.

(over)

ByLaws

Meetings of the Board of Trustees,

Shall be held on the first Thursday of every month at 12 o'cl. Mn., at such place as may be ordered by the Board: * four members shall constitute a quorum for the transaction of business: the meetings in July & August may be omitted by a vote of the Board.

* See Amendment, Page 35.

Special Meetings

Of the Board of Trustees shall be called by the Secretary, by direction of the President, or at the written request of three members of the Board stating the object of the Meeting, notices of which shall be sent to each member of the Board at least twenty four hours before the time of meeting.

President

Shall preside at all meetings of the Board, appoint all Standing Committees, & all other Committees not otherwise directed by the Board.

Treasurer

Shall receive all monies belonging to the

By Laws

Trustees, keeping an accurate account of the same, & make a monthly statement thereof to the Trustees at their regular meetings. He shall pay from such funds only on order of the Trustees, signed by the President & Secretary, which Orders shall be his vouchers for such payments; & annually or oftener if required by the Trustees, submit all his books for examination. He shall submit at the annual meeting of the Board a full account of all monies received & payment of Orders made by him.

Secretary

Shall keep minutes in a book to be furnished for that purpose of all meetings of the Board of Trustees, with an accurate account of all orders upon the Treasurer drawn by the Board, & perform such other duties relating to his office, that may be required by the Board. He shall give at least three days notice to the Trustees of all meetings of the Board, & deliver to his successor in office all books papers & other property in his possession

By Laws

belonging to the Trustees.

An Auditing Committee

Shall be appointed at the regular meeting in May, to whom shall be submitted all accounts for examination & approval before payment. They shall also examine & certify the correctness of the accounts of the Treasurer & Secretary, to the annual meeting of the Trustees in May.

Amendments to By Laws

May be proposed in writing at any stated meeting of the Board, & if seconded shall lay over to the next or any subsequent meeting for action, of which proposed action the Secretary shall briefly advise members on the notices for meetings.

The subject of a Superintendent for the Hall was discussed, & on motion postponed action for another meeting. There being no funds in the hands of the Trustees at this time, & it being desirable to pay the Taxes for 1887 now due upon the Hall property it was on motion resolved that the

Treasurer be requested to make a written application to the Penna. Horticultural Society at their next meeting, for a loan from the funds of that Society, sufficient to meet said Taxes, to be returned to them out of our first receipts; a little over $15.00. 00 being required: the motion was adopted.

The President of the Board of Trustees appointed a "Committee on Property", Messrs. Craig, Earl, & Wacker.

On motion adjourned.

William J Wacker
Sec'y pro. tem —

1887.
July 7th. A stated meeting of the Trustees held this noon at 700 Walnut St. Present, Mr. Pope in the Chair (owing to the absence of the President at organization), & Messrs. Craig, Wacker, Price, & Schäffer.

Minutes of the preceding meeting read & adopted. Mr. Wacker reported having made application to the Horticultural

Society for funds to pay the taxes upon the Hall, which application was received, & the Loan asked for, granted, but owing to the absence of the Treasurer of the Society, the money had not been paid over.

Bro. Pratt reported having received applications for the position of Superintendent of the Hall, from Robt. E. Hawton, & Thos. A. Andrews.

He also announced numerous repairs to the Hall reported as required by the present Superintendent. On motion of Bro. Craig, the appointment of a Superintendent was postponed till the next stated meeting. On motion the Trustees adjourned, to meet on the first Thursday in September.

Chas. Schäffer
Sec'y.

Special meeting called, July 15th, 1887, but no quorum in attendance.

1887
Oct. 6th.

Stated meeting of the Trustees held this noon.
Present, Wm. Price President in the Chair,
& Messrs. Cope, Craig, Earl, & Schäffer.

Minutes of July 7th were read.

x Minutes of the Sept. meeting not present.

The Treasurer's report was read, showing balance in the Treasury of $823.19.

The report of Wm. Andrews, Superintendent, was read, showing engagements up to May, 1888, amounting to $8132. & of which sum $1092.92 has been paid in cash.

The Superintendent's salary was then fixed at $100.00 per month for the period between July 1st, 1887; & June 30th 1888, inclusive, provided his services are satisfactory to the Trustees.

The report of the Committee on the Centennial Platform, was read & accepted & the Committee discharged; it is as follows:

Philada. Oct. 6th, 1887.

To the President & Board of Trustees of Hort. Hall;

The Committee having in charge the erection of the Platform in front of the Hall for the

x The death yesterday, Oct. 5th, of Mr. Jos. E. Mitchell, was announced; & expressions of the loss experienced by the Board, noted.

a communication of members & others to view the parades in celebration of the Centennial of the Constitution on the 15th & 16th of Sept. 1887 report the following;

Expenses		Receipts.	
Cost of Construction	$383.	Sale of tickets	$948.
wages of Ushers, doorkeepers & watchmen	33.50	Sale of lumber	15.
			963.00
wages of ticket seller	17.50		481.05
Sea water, buckets, &c.	3.30	net proceeds	481.95
Painting 1000 feet at 1½	16.75		
100 yds. wreathing	5.00		
Taking down & piling away lumber	22.00		
	481.05		

The lumber used in construction, which cost $218.00 was carefully taken down & put away for the future use of the Society, excepting the heavy timbers which were sold to Edwin Leonsdall

(Signed) Robert Craig
Chairman.

The bill of Schneider for freezing was then presented & referred to the Hall Committee

The propriety of renewing the lamps on the pave=
=ment was referred to the Hall Committee to report upon
at next meeting. The Secretary was directed
to get order & record books as needed.
On motion, adjourned;

Chas. Schäffer
Sec'y.

1887.

Nov. 3rd Stated meeting of the Trustees held this noon.
Present Messrs. Poirel, Cope, & Schäffer.
No quorum existing, the meeting adjourned;

Chas. Schäffer
Sec'y.

1887.

Dec. 1st. Stated meeting of the Trustees of Mt. Hall held
this noon. Present Mr. Poirel, President in
the Chair, & Messrs. Cope, Thacher, Craig,
Earl, & Schäffer. Minutes of Oct.
& Nov. meetings read & approved.
Treasurer's report read & accepted, showing
balance in treasury of $15.21.40
The following bills were ordered to be paid;

Henderson, Coal $ 22.

Newton, Coal 30.

Snowden, repairing settees & chairs 230.65

A letter from Alfred G. Baker, President of the Academy of Music, was read, asking whether the rental of the Hall for balls had been prohibited: the President stated that he had written Com. Baker in reply, that no such prohibition had been issued, & asked him what course the Academy would pursue in the matter.
Com. Baker replied that the question was held under consideration.

The President offered a form of lease for the Hall, which was adopted, & 5'00 sheet copies, & 300 bound copies, were ordered to be printed.

The Treasurer was directed to pay Com. Andrews, the Superintendent, five months salary, or $5'00.00.

The advisability of putting Rappleye's new governor on the gas burner was referred to the Hall Committee with power to act.

Authority was given to Hall Com. to purchase Scott's toilet fixtures for the Hall. On motion adjourned.

Chas. Schäffer
Sec'y.

1888, Jan. 5th. Stated meeting of the Trustees held this noon. Present, Wm. Rick, President in the Chair, & Messrs. Cope, Hacker, Earl, Craig, & Schäffer. Minutes of last meeting read & approved. Treasurer's report read & accepted, showing balance in treasury of $2368.30.

The President read a letter of directions to the Superintendent of the Hall, regarding the sale of liquors in the Hall, as follows;

Philada. Dec. 31st, 1887.

Wm. Thos. H. Andrews

Supt. Horticultural Hall: Broad St. Philada.

Dear Sir,

In leasing any part of Horticultural Hall, you will notify all applicants or lessees, that no spirituous, vinous, or malt liquors, will be permitted to be brought into or upon said premises either for sale or gratuitous use, under any circumstances whatever. No objection will be made by the Trustees, to the issuing of return tickets by any lessee or lessees to any person or persons desirous of leaving the premises for any purpose:- This of course,

is entirely at the discretion of such lessee or lessees, but no intoxicated or disorderly person will be permitted to enter or remain upon the premises.

Yours etc.

(Signed) Isaac C. Price

President Board of Trustees, Hart. Hall.

Bro. Hacker presented a proposed inscription for memorial tablets to be placed in the Hall, which matter was referred to the President & Secretary, with power to act. On motion adjourned.

Chas. Schäffer

Sec'y.

1888. Feb. 2nd. Stated meeting of the Trustees held this noon. Present, Bro. Price, President in the Chair, & Messrs. Cope, Hacker, Earl, & Schäffer.

Minutes of the preceding meeting read & accepted. Treasurer's report read & accepted, showing balance in treasury of $313.3.40.

An Auditing Committee was appointed, consisting of Messrs. Earl & Schäffer. On motion adjourned.

Chas. Schäffer

Sec'y.

1888. March 1st. Stated meeting held this morning. Present, Messrs. Hacker, Craig, & Schäffer. Messrs. Pope & Price absent from sickness. There being no quorum the meting adjourned.

Chas. Schäffer
Sec'y.

1888. April 3rd. Stated meeting called for this morning; Present, Mr. ~~Wm~~ Hacker. There being no quorum, adjourned.

1888

May 3rd Stated Meeting held at 700 Walnut St this day at 12 noon. In the absence of the President Mr Geo. W. Earl was called to the Chair, and in the absence of the Secretary William Hacker requested to act — Trustees present Mess. Earl, Craig & Hacker The minutes of Meetings Feb'y 2d Mar. 1st & April 5th read and approved — Treasurers Reports for February, March & April presented and approved — The Report for April showing a balance due the trust of $1800 00

all bills having been paid also Taxes and Water Rent for 1888.

No further business appearing on motion adjourned.

William Hacker

Sec Pro. Tem —

June 7th Stated Meeting held at No. 54 North 7th St. at 3. P. M. Present Trus. Price, Earl, Craig & Hacker —

Minutes of last meeting read and approved. The Treasurers report was read and accepted showing receipts since last account of $24.79 50 and Payments for Salaries, Wages and Repairs amounting to $2.48 85 leaving a Balance to the Credit of the Trust of $40.30 95/100

The President called the attention of the Trustees to the death on May. 12th last, and soon after our last meeting of our old and beloved associate Caleb Cope at the advanced age of 91 years, and during his long life prominently identified with

Horticultural pursuits, and for many years the active head of our Philadelphia Horticultural Society, - and by his death causing a vacancy in our Board difficult to fill.

The necessity for some radical changes in the Heating and Water Closet Conveniences of the Hall were discussed and on Motion the board adjourned to meet at the Hall on Monday next the 11th at 9 30 a. M.

William Hacker
Sec'y pro. tem.

June 11 Adjourned meeting at Horticultural Hall present President Rice & Messrs, Earl, Craig & Hacker - with the Plumber & Supt. Andrews after a full examination and consultation as to drainage and ventilation, orders were given to prepare plans and estimates to be submitted to a future meeting; previous to next stated meeting the President was authorized to consult and if possible procure estimates

for Steam Heating in the most approved manner — Adjourned

William Hacker
Sec'y pro. tem.

June 22 At the call of the President a meeting of the Trustees was held this day at Horticultural Hall — Present Trustees, Price Earl, Craig and Hacker — meeting by appointment, Mr. N. W. Williams and Mr. J. Kline of Kline & Bro. contractors for Steam Heating — the requirements for thoroughly heating the Hall were explained to them examination and measurements taken, and they were requested to present plans and estimates to be submitted to a future meeting of the Trustees — Mr Price was requested to see Mr. De Kinder a thoroughly competent engineer and see at what cost he would supervise the work while being constructed, Adjourned

William Hacker
Sec'y pro. tem.

July. 5 Stated Meeting held at 54 North 7th Street
Present Mess. Price, Earl, Craig & Hacker
Mr. Price in the Chair - Minutes of the
last Stated and adjourned meetings
were read and approved.

The Treasurers Report for the month
was read, Showing, payments for Salaries
Gas and Expense bills of $247 - and leaving
a balance in his hands of $3783 75

A list of minor repairs required at the
Hall was agreed to Mr. Craig Chairman
of Hall Committee with authority to
complete.

The President submitted a bid from J Klein
& Bro. for putting Steam Heating in the Hall
at a Cost of $3125 - or with an extra high
pressure Boiler, that can be used if desired
for Electric Lighting in the future $300 extra
On Motion the bid was accepted in connec-
tion with High pressure Boiler and the
President instructed to have it carried
out in conjunction with Mr. J. J. DeKinder

who has kindly offered to superintend the work free of expense to the Guest.
On motion adjourned

William Hacker
Sec'y pro. tem.

1888.

Nov. 1st. Stated meeting of Trustees held this noon at Horticultural Hall. Present, the President Hon. Prell in the Chair, & Messrs. Hacker, Earl, Craig, & Schaffer. Minutes of the last meeting were read & approved. The Treasurer reported a balance in the Treasury of $182.31, with receipts since last report of $1,108.75; & expenses of $926.44. Hon. Hacker reported an application from the Wellsbach Light Company for permission to light the Hall. Referred to the Chairman of the Hall committee, Hon. Craig, to examine. On motion adjourned,

Chas. Schäffer
Sec'y.

1888.
Dec. 6th. Stated meeting of the Trustees held this noon at the office of the President, 324 N. Seventh St. Present, the President Wm. Price in the Chair, & Messrs. Hacker, Craig, & Schäffer. The minutes of the last meeting were read. The Treasurer reported a balance in the treasury of $157.28.
A letter from Wm. DeKinder was read, stating that the water closets & drainage were in bad condition.
On motion adjourned.

Chas. Schäffer
Secy.

1889.
Jan. 3rd A stated meeting of the Trustees of Horticultural Hall was held this noon at 1835 Mt. Vernon St. Present, Wm. Price President in the Chair, & Messrs. Hacker, Craig, Earl & Schäffer. Minutes of the last meeting were read. The Treasurer reported a balance in the Treasury of $8.42. The condition of the Hall was discussed & the President authorized to send the following note to the Superintendant

Phila. Jan. 3rd, 1889.

" Wm. Thos. A. Andrews, Supt. of Horticultural Hall.

"Dear Sir,

"The Trustees of Horticultural Hall, at a recent meeting
"have directed the following as to the future management of the Hall
"in addition to the rules & regulations heretofore laid down.
"It shall be the duty of the Superintendant of the Hall to be
"& remain at the premises every week day hereafter at 9 o'k to 11 o'k
"A. M. & at 2 o'k to 4 1/2 o'k P. M. to attend to such business as may
"be required of him, & to see to the proper performance of all duties of
"the employees; including strict cleanliness in all parts of the
"Hall & care of heating &c., whenever necessary, & other matters.
"(Signed) Yours truly Isaac C. Pratt
Prest. of Trustees &c.

"I shall have a small notice painted to be attached to the out-
"side of Building for the information of any applicants."

On motion the meeting adjourned.

Chas. S. Kapp
Secretary.

1889.
Feb. 7th.

Stated meeting of Trustees of Horticultural Hall held this noon at 1835 Mt. Vernon St. Present, the President Mr. Price in the Chair, & Messrs. Craig, Earl, & Schäffer. A letter was received from Mr. Hacker explaining his absence. The Treasurer's report was read showing a deficit of $118.98, & several outstanding bills. A report of temperature test of the Steam heating apparatus was read, & pronounced unsatisfactory. On motion of Mr. Craig it was Resolved, That the services of Mr. Thos. A. Andrews as Superintendant of Horticultural Hall be dispensed with, on or before the first day of April, 1889: & the Secretary was directed to notify Mr. Andrews of said resolution.

On motion adjourned.

Chas. Schäffer
Secretary.

1889.
March 7th. Stated meeting of the Trustees of Horticultural Hall held this noon. Present, Messrs. Pratt, Craig, & Schäffer. No quorum & adjourned to meet on the 14th inst. at 2½ o'cl.

March 14th. Present, Wm. Pratt, President in the Chair, & Messrs. Wacker, Craig, & Schäffer.

Minutes of Feb. 7th read. Treasurer reported a balance on March 7th, of $1164.65.

The President stated that he had written to Wm. Andrews that his resignation as Superintendent of Hort. Hall, had been accepted. On motion of Wm. Wacker, Wm. Craig was authorized to settle with Wm. Andrews for property of his at the Hall, which it may be desirable to retain. On motion of Wm. Wacker it was ordered that D. D. L. Harlow be engaged as Superintendent of the Hall, to enter on his duties on April 1st, prop. at a Salary of $100.00 per month, the engagement to be terminated at the pleasure of the Trustees upon ten days notice; & the Superintendent to be at all times subject to the directions of the Trustees.

On motion, adjourned.

Chas. Schäffer Sec'y.

1880,
April 4th

Stated meeting Trustees Horticultural Hall held this day.
Present Wm. Price, President in the chair, & Messrs.
Hacker, Earl, Craig, & Schäffer.
Minutes of last meeting read & approved.
The Treasurer reported a balance in the Treasury
of $2036.46.
The President reported that Wm. Andrews had left
our service, & Wm. D. D. L. Harbon is engaged as
Superintendent under the motion of last month.
No other business presenting, the meeting adjourned.

Chas. Schäffer
Sec'y.

1880,
April 25th

Meeting Trustees of Horticultural Hall called to order by
the President, at 3 P. M., at 1235 Pine St. Vernon St.
Present Wm. Price President in the Chair, & Messrs. Earl,
Hacker, & Craig, Wm. Craig appointed Sec'y pro
tem. Klein & Bro's bill for plumbing was considered, &
Wm. Craig instructed to notify Klein & Bro. that the Trus-
tees would recognize no claim at until a complete & specific
list of items is furnished (material supplied & labor done)

Robt Craig
Sec'y pro tem

1889. May 2nd

Stated meeting of Trustees of Horticultural Hall held this noon. Present, Mr. Price, President in the chair, & Messrs. Craig, Earl, & Schäffer. Note from Mr. Hacker was read explaining absence. Minutes of both Special & last stated meetings read.

Mr. Craig read copy of letter he had sent to Klenk & Boother, stating that their contract would not be recognized till a bill of items was rendered: also their reply to him saying that the matter was in Mr. de Kinder's hands & they would look to him for payment.

Letters relating to the meeting of the Forestry Congress in Horticultural Hall were read from Burnet Leandreth, & Henry M. Fisher, M.D. On motion the use of the Main Hall was granted at the rate of $20.00 per day.

The Treasurer reported Balance in treas. of $2533.65. In reply to a question from the Superintendent, it was decided that an extra rate of from $30.00 to $75.00 should be charged for the use of the hat racks. On motion adjourned.

Chas. Schäffer
Secretary.

1887, June 6th. A Called Meeting of Trustees of Horticultural Hall held this noon at 12:30 Ont. Venue St.

Present, Wm. Weld, President in the Chair, & Messrs. Hacker, Craig, Earl, & Schäffer.

Minutes of last meeting read & approved.

Kline & Bro's. bill for plumbing, of $2680.00, was presented, & said to be satisfactory.

On motion of Mr. Hacker, $1000.00 was ordered to be paid on acct. of said bill, in anticipation of payment according to the agreement.

The Treasurer reported a balance in the Treasury of $2943.32.

Wm. Craig read a letter from Mr. de Lisle, saying that as much piping would be added to the heating coils as would be found to be necessary.

Wm. Thos. A. Andrews' letter requesting an order for the delivery of his property at Horticultural Hall was read. The Secretary was directed to inform Mr. Andrews, that the goods claimed will be given to him; & to ask him to loan the books of record of Hort. Hall to the Trustees for two weeks

with a guarantee of their base actum, that some memoranda might be made from them.

On motion it was decided that when the meeting adjourns, it shall adjourn to the first Thursday in September, unless called by special notice.

On motion adjourned.

Chas. Schäffer
Secy.

1889. Nov. 7th.

Stated meeting of the Society of Horticultural Hall held this morn. Present Messrs. Hacker, Earl, Craig & Schäffer. On motion of Mr. Hacker, Mr. Earl took the Chair.

Minutes of last meeting, June 6th, were read.

Mr. Hacker announced the death of Isaac T. Peirce Esq., late President of this Board, on August 8th 1889, whereupon the following minute was directed to be entered upon record: to wit, "The Board of Trustees of Horticultural Hall receives with pain & profound sorrow information of the death of its late President & active Coworker Isaac T. Peirce Esq.

Wm. Pfeil has for many years been identified with the interests of the Deutsch Cultural Society of Penna., & has, since the creation of the Trust for the Society's Hall, been one of its most zealous & efficient Trustees.

His long & varied professional, social, & military experience, giving him ripened & sound judgment on most questions involving the welfare of the Deutsch Cultural Society, were placed without stint at the disposal of the Trust, & in furtherance of the object for which it was created.

We therefore mourn Mr. Pfeil's loss, both personally, & in our corporate capacity, & will ever remember his genial greeting, his unremitting attention to duty, & his wise & progressive counsels, as a rare combination of those qualities which form the perfect man.

On motion of Mr. Backer, Wm. Conrad was elected President of the Board.

The Treasurer Wm. Backer, reported a Balance in the treasury of $82.75; with amts. still owing to Mr. Klein of $1600.00; Loan of Wm. Pfeil $400.00; &

for Heater Regulator $15.0.00.
The rough minutes were read & adopted, & the meeting adjourned.
Chas. Schäffer
Secy.

1889. Dec. 5th. Stated meeting of Trustees of Horticultural Hall held this noon. Present Messrs. Earl, Craig, & Schäffer. A letter explaining absence was received from Mr. Hacker. No quorum being present, the meeting adjourned, to be convened on Saturday the 7th inst. at 10 A. M.
Chas. Schäffer
Secy.

1889. Dec. 7th. Adjourned meeting of Trustees held this morning. Present, Wm. Earl President in the Chair, & Messrs. Hacker, Craig, & Schäffer. Minutes of last meeting read.
Treasurer reported balance in treas. of $5.5.01.
Amendment to By-laws. Wm. Hacker offered the following Amendment to the By-laws, which was ordered to be acted upon at the next meeting, to wit, that Section of the By-laws relating to Meetings of the Board

of Trustees, shall be altered in that portion relating to a Quorum so as to read — a majority of the Trustees, if present at any meeting, shall constitute a Quorum.

It was determined to employ a Fireman for the Heaters of the Hall.

On motion, the Superintendent was authorized to purchase a Coal oil lamp for use only in the Superintendent's office; & also to purchase Cuspidors for the Hall.

On motion, the Secretary was directed to call future meetings at 12½ o'clock.

The rough minutes were read & adopted, & the meeting adjourned.

Chas Schäffer
Secy.

1890.

Jan. 2nd Stated meeting of Board of Trustees held this day.
Present, Messrs. Backer & Schäffer.
There being no quorum, the meeting adjourned.

Chas. Schäffer
Secy.

1890.
Feb. 6th. Stated meeting of Board of Trustees held today. Present members. Paul T. Schäffer; there being no quorum the meeting adjourned to Monday the 10th inst.

Chas. T. Schäffer
Secty.

1890
Feb. 10th. Adjourned meeting of Board of Trustees held today. Present, Wm. Ebel President in the Chair, T. Brosius, Craig, Hacker, & Schäffer.

Amend. An amendment to the By laws offered by Wm. Hacker at the meeting of Dec. 7th, was moved so that the By-law shall read, "A majority of the Trustees if present at any meeting, shall constitute a quorum." Treasurer reported Balance of $2102.21.

A petition was received from Mr. Klein asking assistance under threat of suit, & offering to make a test of heating the hall. On motion of Wm. Hacker the Chairman of the House Committee, Wm. Craig, was given full authority to settle the matter, provided proper guarantees in his opinion, are given by Mr. Klein to heat the hall satisfactorily. On motion adjourned.

Chas. T. Schäffer
Secty.

1890.
March 6th. A stated meeting of the Trustees was held this noon Present Wm. Carr President in the chair; & Messrs Hacker & Doerig. The Treasurer reported a balance of $29.22 c. 14 in the treasury. There being no further business the meeting on motion adjourned.

William Hacker
Sec'y. pro tem

1890.
April 3rd. Stated meeting of the Trustees of Floral Cultural Hall called today. The President & Secretary only being present, they adjourned.

Chas. Schäffer
Secy.

1890
May 1st. Meeting called today; no one present but the Secretary.

Chas. Schäffer
Secy.

1890.
June 5th. Meeting called today. Present the President & Secretary. Adjourned.

Chas. Schäffer
Secy.

1890. June 9th. Special meeting Trustees Horticultural Hall, called to-day by order of the President. Present, Wm. Earl President in the Chair, & Trustees. Hacker, Craig, & Schäffer. Minutes of March, April, May, & June 3rd, read & approved. Treasurer reported the following accts; for April, rents 744.75; balance $2,905.26. May, rents 184.; balance $2272.09. June, rents 374, balance $740.97. Accepted.

The Chair appointed an auditing Committee to audit accts. of Treasurer consisting of Trustees. Craig & Schäffer. On motion of Wm. Craig, the proprietary of effecting an additional insurance of $10000.— was referred to the Treasurer with power to act.

On motion of Wm. Hacker, the question of the desirability of painting the hall; the request for repairs from the Superintendent; & the necessity for the purchase of coke; were referred to the House Committee with power to act. On motion of Wm. Craig the Secretary was directed to address the President of the Hort. Society, Wm. Hills, & ask him to endeavor to have a fire plug placed in the yard of the Hall. Adjourned. Chas. Schäffer, Secretary.

1890.
Dec. 24th.

Stated meeting of the Board of Trustees of Horticultural Hall held today. Present, Mr. Earle President, in the chair, & Messrs. Hacker, Craig, & Schäffer. Reading of the minutes of last meeting postponed the book not being present.

The Treasurer reported a balance in the treasury of $3383.38. The Auditing Committee appointed in June last, reported that they had examined the accts. of the Treasurer up to that date, & found them correct.

On motion of Mr. Craig it was ordered that the front basement of the Hall be rented to the Florist's Club, for the sum of $5.00, for one year; inasmuch as the Club had expended a large sum of money in fitting up the room.

On motion adjourned.

Chas. Schäffer
Secy.

1891. Jan. 8th Meeting of the Trustees of Horticultural Hall held today, having been postponed from Jan. 1st.
Present, Hon. Clark, President, in the chair, & Messrs. Craig, Hacker, & Schäffer.
Reading of former minutes dispensed with.
Mr. Craig reported that Wm. Kline had found the chimney from the boiler fire box, too low by 18 feet to give a sufficient draft. On motion of Hon. Hacker the question of increasing the height of said chimney, & the best mode of so doing, were referred to Mr. Craig, with power to act. The Treasurer reported a balance in the treasury of $2661.79.
On motion adjourned.

Chas. Schäffer
Secy.

1891. Feb. 5th. Stated Meeting Horticultural Hall Trustees held today. Present Messrs. Earl, Craig, & Schäffer. the President in the Chair. Minutes read. On motion, the Superintendent Mr. Pearson, was authorized to purchase one flag pennon, at a price not exceeding $15.00. Adjourned.

Chas. Schäffer
Sec'ry.

1891. March 5th. Stated Meeting of the Trustees of Horticultural Hall held this morning. Present Messrs. Earl & Hacker. The Treasurer stated that there was a balance of $33.97.64 in the treasury. There being no quorum, the meeting adjourned.

William Hacker
Sec'y pro tem.

1891. April 2nd. Stated Meeting Horticultural Hall Trustees held this noon. Present Messrs. Earl & Schäffer. There being no quorum, the meeting adjourned.

Chas. Schäffer
Sec'ry.

1891. Stated Meeting of Trustees of Horticultural Hall held
May 7th today. Present, the President & Secretary. There being
no quorum, they adjourned at 1.30 P. M.

Chas. S. Schäffer
Secretary.

1891 Stated meeting of Trustees of Horticultural
June 4th. Hall held today. Present, the President Mr.
Earle in the Chair, S. Bedal, Craig,
Hacker & Schäffer. Minutes from the
January meeting read & approved.
The Treasurer reported a Balance in the Treasury
of $1794.05c. On motion the
Treasurer was authorized to pay to the Estate
of Isaac P. Field Esq. $1,00.00 with interest,
which was loaned to the Trustees some time since.
After discussion of various repairs & improvements
the meeting adjourned.

Chas. S. Schäffer
Secretary.

1891 A stated meeting of the Trustees of Portland Town Hall held this day. Present, Messrs. Carl F. Thacher. The Treasurer presented a balance of $1,223.00 in treasury; that he had repaid the Portland Trust Co. Town notes loan with interest amounting to $1,[illegible]. Hearing read and ordered, to file and pay $300.00.

William Thacher
Sec'y p. tem

1891 A special meeting of the Trustees of Portland
March 20th Cultural Hall held today to investigate cause & prevention of an accidental fire in the hall during an exhibition, & report at once.
Present C. [illegible] Carl Thacher in the chair,
& Messrs. C. Thacher & Behäfer.
On motion of Chas. Thacher, the Superintendent was authorized & requested to at once obtain estimates for lighting the hall by electricity & report to the next Committee & Trustees & they recommended shall confer with the

act upon such estimate as they may see fit.
The Treasurer reported a balance to hand of £ 1.0.02.
On motion the meeting adjourned.

Chas. A. Schäffer
Secretary.

1891.
Dec. 3rd

Stated meeting of the Trustees of Christ Church Hall held this day. Present Jno. Bard Coverdale in the Chair, & Messrs. Charles A. Schäffer.
Minutes of the meetings of Oct 7. & Nov 4th last read & approved.
Jno. Harden reported that the bill of Clay, Pepper & Co. for electric gas lighting, was found correct, & was accepted.
The Chair reported Messrs. Schäffer & Co. as applying for renewal of their Insurance next. & on motion of the Treasurer, referred.
On motion the Treasurer was authorized to settle such claims for damage to the building by the fire of Nov. 19th last, as his judgment may approve.

~~On motion Messrs Earl & Schäffer were appointed to investigate the merits of the ward fire extinguishers, & to select four of the best & place them in the hall.~~

~~Their report was read & adopted, & the committee discharged.~~

~~Jno. C. Schäffer~~

~~Secy.~~

1892. Jan. 7th. Stated meeting of Trustees of Horticultural Hall held this noon. Present, Wm. Earl, President in the chair, & Messrs. Hacker & Schäffer.

Minutes of the last meeting were read.

On account of the illness of Wm. Craig, the Treasurer's accts. were audited by Messrs. Earl & Schäffer, & found correct; showing a balance on the 5th inst. of $1865.60.

Wm. Hacker stated that the windows on Gardner St. are constantly broken, & that it would cost $170.—, to put up architects as the Insurance Inspectors would approve. On motion the Treasurer was authorized to have proper shutters put in

place. The rough minutes were then read & adopted, & the meeting adjourned.

Chas. E. Schäffer
Secy.

1892. Feb. 4th. Stated meeting of Trustees held this noon. Present, Messrs Earl & Wacker. Treasurer's report presented showing Balance of $1224.22 in Treasury. Adjourned.

William Wacker
Secy p. tem

1892. March 3rd. Stated meeting of Trustees held this noon. Present, Messrs. Earl, Wacker, & Schäffer. Treasurer's report made & accepted showing a balance of $2426.98, in treasury. There being a defect in the Heating of the foyer, the Superintendent was requested to have the apparatus examined by an expert.

The Treasurer reported that a saving in the annual insurance would be effected by putting iron shutters on the windows in the

north wall of the Hall, & moved that the Superintendent Contract with A. E. & J. L. Pennock to manufacture & place the shutters in position in accordance with the rules of the Board of Fire Underwriters, at a cost not to exceed Seven hundred dollars. Motion unanimously carried.

On motion adjourned

Chas. Schäffer
Secretary.

1892. April 7th. Meeting of Trustees called this morning; present Trustees. Earl & Schäffer. No quorum being present they adjourned.

Chas. Schäffer
Secretary.

1892. May 5th. Meeting of Trustees called this noon; present Trustees. Earl & Schäffer; Mr. Wacker sending a bill. No quorum being present, they adjourned.

Chas. Schäffer
Secretary.

1892
June 2nd. Meeting of Horticultural Hall Trustees, held this noon. Present, Messrs. Earle, Hacker, Craig, & Schäffer; the President Mr. Earle in the chair.

The minutes of meeting of March 3rd, & said, were read. The Treasurer's report read & accepted showing balance in the treasury of $2350.95.

An estimate for fireproof shutters was received from Messrs. Pennock amting. to $968.—. On motion of Mr. Craig it was ordered that fireproof shutters be put up as soon as arrangements can be made for so doing. On motion of Mr. Hacker it was resolved that when we adjourn, we adjourn to meet Oct. 6th, unless convened earlier by the President. The rough minutes were read & adopted, & the meeting adjourned.

Chas. Schäffer
Secretary.

1892. Dec. 1st. Called meeting held this morning; Present, Hon. Earl, President, in the Chair; & Messrs. Craig & Schäffler. Minutes of the last meeting were read. Treasurer's report read & accepted showing a deficit of $83.38, & debts amounting to $1166.53. The Superintendent gave an estimate of receipts from engagements already made to the end of February, 1893, amounting to $248 o.o. The rough minutes were read & accepted, & the meeting adjourned

Chas. Schäffler

Sec'ry.

1893. Jan. 5th. Meeting of Horticultural Hall Trustees called for today. Present Messrs. Craig & Schäffler There being no quorum, adjourned.

Chas. Schäffler

Sec'ry.

1893. Meeting of Horticultural Hall Trustees held this
Feb. 2nd noon. Present, Mr. Earl, President in the
Chair, & Messrs. Hacker & Schäffer.
Minutes of last meeting read.
The Treasurer's report read & accepted, showing deficit
of $462.03. Mr. Hacker reported the iron
shutters put up, & the insurance rates reduced
20%; but all insurance rates have been raised to
the same extent, leaving our insurance costs the same
as last year. Two sewers have also been put in
& paid for, one on Broad St., & one on Gardner St.
On motion, adjourned, the rough minutes
having been first read & accepted;

Chas. Schäffer
Sec'y.

1893. Meeting of Horticultural Hall Trustees held this noon.
March 2nd. Present, Mr. Earl, President in the Chair, &
Messrs. Hacker, & Schäffer. The minutes
of last meeting read. The Treasurer's Report read
& accepted, showing Balance in treasury of $314.09.
On motion adjourned.

Chas. Schäffer
Sec'y.

1893 April 6th. Stated meeting of the Trustees of Horticultural Hall held today.

April 6th = Present, Wm. Earl, President, in the chair; & Messrs. Hacker, Craig, & Schäffer. The minutes of the last meeting were read & approved.

The Treasurer reported a Balance of $289.09.

The rough minutes were read & adopted, & the meeting adjourned.

Chas. Schäffer

Secretary.

1893. Stated meeting of the Trustees held this morning;

March 4th Present, Messrs. Earl & Hacker. Letters were received from Messrs. Craig & Schäffer. The Treasurer presented his report showing a balance in treasury of $639.73. There being no quorum the meeting adjourned.

William Hacker

auditor

1893. Special meeting of Horticultural Hall Trustees held this
May 29th. noon, to take action on damage caused by a fire
in the Hall on the evening of the 27th inst.

Present, Mr. Earl, President, in the Chair; &,
Messrs. Hacker, Craig, & Schäffer.

The Treasurer reported the insurance on the Hall
to amount to $40000.00. After discussion it
was decided to obtain estimates of cost of repair,
from J. C. & A. L. Pennock, builders; & from
the Insurance Cos.

On motion, adjourned, to meet at the call of
the Secretary, as directed by the Treasurer.

Chas. Schäffer
Secretary.

1893.
June 20th.

A Special meeting of the Trustees of Horticultural Hall held this noon at the office of Wm. Wm. Wacker. Present, the President Wm. Earl in the Chair, & Messrs. Wacker & Schäffer. No report has yet been received from the Insurance Co., & it was ordered that appraisers be appointed.

The Secretary was directed to write to Miss Schäffer & ask her if she will give the trustees authority to sell the present Hall with the ground on which it stands, & reinvest a portion of the proceeds of sale in connection with the Academy of Natural Sciences of Philada., or in an independent building, as the trustees upon conference shall deem to be for the best interests of the Penna. Horticultural Society: & to reinvest the balance of such proceeds, so that the income shall be used for the benefit of said Horticultural Society; the whole to be a memorial to her brother, Wm. L. Schäffer.

Chas. Schäffer
Secy.

1893. July 7th. A stated meeting of the Trustees of Horticultural Hall held this morning at the office of Wm. Hacker.
Present, Wm. Earl, President in the Chair, & Messrs. Hacker & Schäffer.
Messrs. Earl & Craig were appointed a committee to obtain the passage of resolutions by the Horticultural Society, authorizing the Trustees to obtain permission to sell Horticultural Hall. Adjourned.

Chas. Schäffer
Secretary.

1893. Nov. 15th. A meeting of the Trustees of Horticultural Hall, held this morning at the office of the Treasurer, Wm. Hacker. Present, the President Wm. Earl, & Messrs. Hacker & Schäffer. The Treasurer made a statement of his accts. which was approved. He stated that a settlement with the Insurance Company had just been effected, from which the Trustees received $2334.13.

The Treasurer reported that he had covered the Library room with a roof for protection; which

was approved; he also reported that the available material left from the fire, was being sold. Wm. Earl reported on behalf of the committee appointed to obtain authority from the Horticultural Society to sell the Hall, that such authority has been given both by the Society & by Wm. & Schäffer. The Treasurer reported that the profits has been placed with real estate agents for sale. On motion adjourned, to meet at the call of the President or Treasurer.

Chas. Schäffer
Secretary.

1893. Dec. 19th. A special meeting of the Trustees of Horticultural Hall was held this noon at the office of the Treasurer, 263 South Fourth St.

Present, Wm. Earl, president in the chair, & Messrs. Craig, Wacker, & Schäffer.

The Treasurer's accts. were audited up to the present time, & found correct.

On motion of Wm. Craig, the Treasurer

was authorized to pay a Donation to the Da. Horticultural Society, of Four Hundred Dollars, in response to its request.

After discussion it was decided that the continued employment of a Superintendent & Janitor were unnecessary, & that the services of the Superintendent should be dispensed with not later than April 1st, 1894; & that the Janitor should be retained not later than February 1st, 1894.

Chas. Schäffer
Secretary.

The Balance on the Treasurer's books today Dec. 19/93, is $1,333.03;

Chas. Schäffer
Secretary.

1894. Feb. 28th. Meeting Horticultural Hall trustees held this morning, at Mr. Hacker's office. Present Mr. Earl, President, in the Chair, & Messrs. Hacker, Craig & Schäffer. A committee of the Horticultural Society consisting of Messrs. Partridge, Harris & Trotter, with Messrs. Parker & Pfeiffer, met the trustees to urge the rebuilding of the Hall on the present site. After a full discussion the Trustees adjourned.

Chas. Schäffer Secy.

1894,
April 18th.

A special meeting of the Trustees of Horticultural Hall held this noon. Present, Wm. Earl, president, in the chair, & Messrs. Hacker, Craig, & Schäffer.

The following resolution from the Horticultural Society was read; Resolved, that the Society desires the Trustees to know that in its opinion it will be for its best interests that a building should be reared on its present site, that the proposal of a number of gentlemen to secure the amount requisite for that purpose is ~~to be~~ considered to be worthy of the consideration of the Trustees.

(Dated 4/17/94.) (Signed) W. D. Le. Harbor

Secy.

On motion of Wm. Hacker the above resolution was received & ordered to be acknowledged, & the Secretary directed to assure the Society that the Trustees will gladly welcome any propositions it may see fit to make, & give them careful consideration; inasmuch as the interests of the Society are the sole object of the deliberations of the trustees.

The rough minutes were read & adopted & the meeting adjourned. Chas. Schäffer, Secretary.

1894. April 23rd. A special meeting of the Horticultural Hall Trustees was held this morning. Present, Wm. Earl, President, in the Chair, & Messrs. Hacker, Craig, & Schäffer.

A communication from the Committee authorized by the Horticultural Society to collect funds to rebuild the Hall, was presented & read.

On motion of Wm. Hacker the following opinion was accepted, & ordered to be placed on the minutes & a copy to be given to Wm. Craig to give to the Committee on finance of the Society;- to wit,

At a meeting of the Trustees of Horticultural Hall held Ap. 23/94, a form of agreement having been presented to them, between the Penna. Horticultural Society & a Committee of said Society appointed to raise money to rebuild the Hall upon the present site;- It is the opinion of said Trustees that it is not necessary to join in said agreement, as under their Deed of Trust the net income inures to the benefit of said Society without their signing the Agreement. The Trustees will consent to the rebuilding of said Hall, provided the plans be approved by the said Trustees.

On motion adjourned.

Chas. Schäffer Sec'y.

1894, June 25th. A special meeting of the Trustees of Horticultural Hall held this noon, at the office of the Treasurer, 263 South Fourth St. Present, Mr. Earl, President in the Chair, & Messrs, Hacker, Craig, & Schäffer.

A resolution from the Horticultural Society was read as follows; to wit,

Philada. June 25th, 1894. Horticultural Hall.

Mr. Geo. W. Earl, President Board of Trustees of Horticultural Hall, Philada.

Dear Sir,

At the regular Monthly Meeting of the Penna. Horticultural Society held the 19th inst. the following resolution was adopted.

Resolved, That the Society apply to the Board of Trustees of Horticultural Hall, the sum of Thirty five ($3500.) hundred dollars, to be used by the committee in charge of rebuilding the Hall, for the purpose of paying for Architects, working plans, & designs of the proposed new building.

The sum thus used to be a part of payment in advance, on the whole ~~building~~ bill for services of Architects for their entire work,

(Signed) Yours truly, D. D. L. Garson, Secretary.

After full consideration the following reply was ordered to be sent by the Secretary,

Mr. D. D. G. Pearson, Secretary; Dear Sir, At a meeting of the Trustees of Mort. Hall, held this day, the resolution of the Horticultural Society of the 19th inst. was rec'd & read; & the Secretary was directed to reply that after careful consideration the Trustees do not feel that they have authority to advance funds, until the project referred to in the Society's communication, is completed; & they greatly regret to decline according to the request of the Society.

Very truly yours

Chas. Schäffer, Secretary.

After reading the rough minutes the Trustees adjourned.

Chas. Schäffer

Secretary.

1894.
July 31st.

A special Meeting of the Trustees of Horticultural Hall was held this noon at the office of the Treasurer, to consider the Lease of Horticultural Hall to the Trustees of the Bondholders. Present, Wm. Earl President in the Chair, & Messrs. Hacker, Doing & Schäffer.

The proposed Lease of the Hall to the Trustees of the Bondholders was read & discussed, & amendments suggested, which were on motion of Wm. Hacker referred to Wm. Doing to communicate to the Trustees of the Bondholders for approval; with power to settle the same.

On motion of Wm. Hacker it was ordered that upon completion of the Lease, the Trustees of the Hall execute the same.

The rough minutes were read & adopted, & the meeting adjourned.

Chas. Schäffer
Secretary.

11/7/94. Trust Deed. Earl Grundler
to Archer.

3/19/95 Mtg. Earl Craig Hacker
Mr C. presented request that a
letter be given by the Trustees to
the building Comt. that of the
$3,000 to be given by the Trustees
the interest is to be paid ~~to~~
Mark Mrs. The matter was
referred to Mr Craig to have
~~the~~ letter prepared in accordance
with this request to be ~~signed~~ signed by
be signed by the Trustees

ASSOCIATES.

Edward Burd Grubb, blast furnace proprietor.....Sheridan, Pa.
J. Elwood Jones, student..... New York City.
Edmund Mozier King, merchant..... Launceston, Tasmania.
John Musson, merchant.....Sydney, New South Wales.
Percy Williams, student.....Cleveland, O.

ASSOCIATE TO BE MADE MEMBER.

Charles A. Bohn, mining engineer..Calchihuites, Zacatecas, Mexico.

Members within the United States desiring to vote in favor of all the above candidates can do so by signing and returning to this office the postal cards sent herewith for that purpose. If they desire to vote against any of the candidates, the postal card, filled out accordingly, should be enclosed in an envelope and mailed to the Secretary. Negative votes will be treated as confidential, and destroyed after counting.

V. The addresses of the following members are desired :

	Last Address.
E. T. Cox	New York City.
A. Forsberg	Republic, Mich.
F. Hadley, Jr	New York City.
Ferd. McCann	Lenado, Colo.
Chauncey G. Newton	New Straitsville, O.
F. von Leicht	Mirabel, Cal.
Whitaker Wright	San Francisco, Cal.
James B. Young	South Atlanta, Ga.

R. W. RAYMOND,
Secretary.

1894. A special meeting of the Trustees of Horticultural Hall was
Nov. 7th. held this morn at the office of the Treasurer. Present
Wm. Ward president, S. Preston, Hacker, & Schäffer
Owing to the absence of Wm. Craig, the board
adjourned.

Chas. Schäffer, Secretary.

1895. A special meeting of the Trustees of Horticultur-
March 19th. -al Hall held this day. Present, Preston, Ward,
Craig, & Hacker. Wm. Craig presented a
request that a letter be given by the Trustees to
the Building Committee, that of the Seventy
five thousand dollars to be given by the Trustees
no interest is to be paid. The matter was
referred to Wm. Craig to have a letter prepared
in accordance with this request when such
letter be signed by the Trustees.

1892.
April 25th. Special meeting of the Trustees of Horticultural Hall called this afternoon by order of the President, to nominate additional Trustees, & attend to such other business as might pre-sent itself.

Death of Mr. Hacker. The death of our late Treasurer Wm. Hacker, on March 11th, 1892, was announced, & the resolutions of the trustees thereto were strongly expressed by all present.

The President Wm. Earl was in the chair, & Messrs. Craig & Schäffer were present, being the only surviving members of the original Board.

Messrs. Craig & Schäffer were appointed by the President, a committee to audit the accts. of the late Treasurer, Wm. Hacker.

Nominations of new members. Wm. Edward Hacker, George Vaux, Jr. Esq., & the Girard Life Insurance, Annuity, & Trust Co. of Phila. were nominated as additional Trustees, & the present Trustees notified of the nomina-tions in writing. Wm Edward Hacker was requested to continue his late father's charge of the accts. as Treasurer pro tem. Adjourned.

Chas. Schäffer Secy.

1878. July 26th. Special meeting of the Trustees of Horticultural Hall held at noon, this day, at the office of George Vaux Jr. Esq. Present, Wm Carl, President in the Chair, & Messrs. Craig & Draper.

The minutes of the last meeting were read.

On motion of Wm. Craig the election of the additional trustees, nominated on April 25th last, was ordered to proceed; & the Secretary directed to cast the affirmative ballot of the Board for the same. Whereupon the Secretary reported the election to the Board of Trustees of Horticultural Hall, of Messrs. George Vaux Jr., & Edward Hacker, & of the Girard Life Insurance, Annuity & Trust Co. of Philada.

Election of new Trustees.

The deed conveying the property to Wm. S. Vaux was executed by the members of the old board; as was also that conveying the property by Wm. S. Vaux to the new Board. The title of the property to the "Trustees of the Board holders" was then transferred by the surviving trustees to the new Board.

Meeting of new Board,

Messrs. George Vaux jr., & Henry Tatnall representing the Girard Estate Executors, directly & Jonat. Pa. then joined the other members of the Board, & on motion the Board entered upon the election of officers. Mr. Vaux nominated Geo. W. Earl for President; Chas. Schäffer for Secretary; & Edward Tucker for Treasurer. On motion the Secretary was directed to cast an affirmative ballot for the above mentioned nominees, & accordingly reported the election of Geo. W. Earl as President; Edward Tucker as Treasurer; & Chas. Schäffer as Secretary of the Board.

On motion of Mr. Craig, the Secretary was instructed to purchase rug for the "Trustees room," for the use of the trustees.

On motion of Mr. Tatnall the Secretary was instructed to purchase suitable furniture for the "Trustees room".

On motion of Mr. Vaux, the meeting adjourned, to meet at the Call of the officers.

Chas. Schäffer
Secretary.

1899. A meeting of the Trustees of Horticultural
June 29th. Hall was called this day to record the death
of George W. Earl, late President of the
Board, - to elect a new President, - & act
on such other business as might arise.
Present, Messrs. Craig, Vaux, Wacker,
& Schäffer. On motion Wm.
Vaux was called to the Chair.

The minutes of the last meeting were
Death of read. The death of the late
Geo. W. Earl, President, Geo. W. Earl was announced;
Pres'd't. Wm. Earl died suddenly on Sunday eve-
=ning, March 26th, 1899.

Wm. Craig nominated George Vaux Jr.
Election of for President, & moved that the Secretary
President. cast the affirmative ballot of the Board for
Wm. Vaux, which was so ordered, the motion
being put by Wm. Craig; & the Secretary
reported the unanimous election of George
Vaux Jr. as President.

The Treasurer, Wm. Wacker, made his
report, & asked to have his acct. audited.

Audit. The President appointed Wm. D. Craig & Chas. E. Schaffer to audit the report of the treasurer, which was done forthwith, & the Account found to be correct, & so reported.

Bills. The Treasurer was directed to pay the Hall's proportion of interest & expenses on the Wilmington property, in which the Hall is interested, situated on the Christiana river.

The Secretary's bills of $10.— for chairs, & $3.75 for lock & keys, which he was directed to obtain at the last meeting, were ordered to be paid.

Tax receipts asked for. The Secretary was directed to request the Treasurer of the Building Fund to exhibit the tax receipts for taxes on the property, for 1897 & 1898; those for 1896 being the last in possession of the Treasurer of the Board to Wm. Hacker

The rough minutes were read & accepted, & on motion the Board adjourned, to meet at the call of the Officers.

Chas. E. Schaffer
Secretary.

1900. Meeting of the Trustees of Horticultural Hall held this day at 10½ o'cl. Present, the President Wm. Ramp in the chair, & Messrs. Hacker, Craig, & Schäffer.

Dec. 4th.

The minutes of the last meeting were read. The Treasurer's Report was read, & approved. On motion the Treasurer was authorized to make such disposition of last vouchers, as he sees fit.

Treasurer's Disposition of Vouchers.

The rough minutes were read & adopted, & the meeting adjourned.

Chas. Schäffer
Secretary.

Philadelphia December 16th 1903.

A regular meeting of the Horticulture Hall Trustee Committee was held at their room in the Hall.

George Vaux Jr., President, in the chair.

The following members were present. George Vaux Jr. Robert Craig and Edward Hacker.

Minutes of the previous meeting were read and adopted. Treasurer report after being audited by Mr. Vaux shows a balance on hand of $2.03/100.

Owing to the recent death of the Secretary, Charles Schäffer, — Edward Hacker was elected to fill the vacancy.

The present members of the committee are Geo. Vaux Jr. President. Edward Hacker, Secretary Treasurer, Girard Trust Co., & Robt. Craig.

Mr Craig moved and it was seconded that the President, Mr. Vaux, be authorized to confer with the Building Syndicate and work together with them to take such action as it would seem desirable to have the Taxes on the Hall and property reduced. There being no further business. Meeting adjourned. Edward Hacker Secretary

Philadelphia November 18th 1904

There being no business on hand meeting was adjourned.

Edward Hacker Secty

Philadelphia December 1st 1905

A regular meeting of the "Horticultural Hall Trustee Committee" was held at their room in the Girard.

George Vaux jr. President in the chair.

The following members were present, George Vaux jr. and Edward Hacker.

The minutes of the previous meeting were read.

The Treasurers report after being audited by Mr. Vaux shows a balance of $238.04 on hand.

There being no quorum present meeting now adjourned.

Edward Hacker Secretary

Philadelphia— June 22nd 1909

A meeting called for 10 o'clock of the Trustees of Horticultural Hall and a Committee of the Horticultural Society to discuss the proposed sale of Horticultural Hall, was held in Mr. Jackson's room at the Girard Trust Company.

The following members were present:-

Messrs Keith, Rehn, Lippincott, Jackson, Vaux, Craig and Hacker. Mr. Lippincott in the chair.

On motion Mr. Vaux was appointed to see Mr. J. G. Johnson for the purpose of having proper action taken for prefecting in the Horticultural Society a fee simple title to Horticultural Hall, also that they (Vaux and Johnson) be authorized to confer with the Managers of the Pennsylvania Hospital, if in their judgment it is advisable to do so, and ascertain their views or their attitude, if sale is to be made of Horticultural Hall, as to the funds obtained.

This Committee to draw all necessary papers of sale, subject to legal proceedings, for the sale of the Hall to Mr. Morley at a price of $500,000.00 or more.

The Committee appointed Mr. Keith and Mr. Newbold to see or write to Mr. Morley and offer to sell the Hall (subject to legal proceedings) at a price of $550,000.00 but authorizing them to sell for a minimum of $500,000.00 and

make any agreement that in their judgment is justified, subject always to the successful termination of legal proceedings to vest in the Horticultural Society a fee simple title to the property.

It is the sense of the meeting that a letter should be prepared by Counsel replying to Mr. Morley's letter making an offer for the Hall.

Upon Motion Meeting adjourned until call of the Chairman.

Edward Hacker Secretary.

Philadelphia, July 1st 1909.

A Meeting of the Trustees of Horticultural Hall and a Committee of the Horticultural Society was held in Mr. Jackson's room at the Girard Trust Company.

The following members were present:—

Messrs Henbold, Keith, Kuhn, Jackson, Vaux, Craig, Lippincott and Hacker. Mr. Lippincott in the Chair.

After hearing reports of Committee appointed to see Mr. Morley. Messrs Henbold and Keith reported that after negotiations it was found impossible to get more than $500,000.00 for the Hall.

Upon motion it was moved that this amount be.

accepted and proper papers be prepared by Mr. Vaux, authorizing Mr. Newbold, as President of the Horticultural Society to accept this offer from Mr. Morley; Messrs Keith, Kuhn and Lippincott, as Committee, to sign this paper on behalf of the Horticultural Society. The Meeting then adjourned.

Edward Hacker Secretary.

It was also, Resolved, at this meeting, that the President Mr. Clement B. Newbold be authorized to accept the offer of Five Hundred Thousand Dollars ($500,000.00) for the Horticultural Hall property, the agreement of sale, however, to embody the following conditions:

1st.- That the Society as the result of legal proceedings about to be instituted shall be decided to have a good and marketable title in fee simple to the premises.

2nd.- That it shall be decided as the result of legal proceedings that the proceeds of sale belong to the Society absolutely or to the Trustees for its benefit under the deeds of trust of Miss. Elizabeth Schäffer.

3rd.- That the present lease of the property can be purchased by the Society from the Lessees, at a sum not to exceed Two Hundred Thousand Dollars ($200,000.00).

Edward Hacker Secretary.

Isaac C. Price Esq.
3'4 N. 7th St.

~~Wm~~ Hacker
243 S. 4th St.

Robert Craig
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